

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, October 11, 2018
7:30 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, October 11, 2018, at 7:30 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Claims
 - B. Board Meetings
 - C. Field Trips
 - D. Personnel
- III. Comments from Patrons
- IV. Old Business
 - A. Building Project Update
 - B. Board Policy 6434 – Metal Detectors – Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Board Policy Appendix G – CCS Hepatitis B Exposure Control Plan – Revision – First Reading
 - B. School Improvement Plans
 - C. Resolution to Establish Operations and Education Funds
 - D. Approval of Laptop and Chromebook Damage Charges
 - E. Buildings and Grounds Update
 - F. Approval of the CCCTA Master Contract
 - G. 2019-20 CCS School Calendar
 - H. Natural and Synthetic Surface Presentation
 - I. National Blue Ribbon Award Presentation for Staunton Elementary School
 - J. Request to Move the November Regular Session Board Meeting Date
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

BOARD MEETING ITEMS 10/11/2018

I. Call to Order – Pledge and Prayer

II. Consent Agenda

A. Claims

Claims will be sent under separate cover, and approval is recommended.

B. Board Meetings

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Regular Session: September 13, 2018

Special Session: September 13, 2018, and September 24, 2018

Green Reference Page _____

C. Field Trips

Enclosed are the proposed field trips, and approval is recommended.

Green Reference Page _____

D. Personnel

Enclosed are the personnel items, and approval is recommended.

Pink Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

III. Comments from Patrons

IV. Old Business

A. Building Project Update

An update of the building project will be provided at the board meeting.

B. Board Policy 6434 – Metal Detectors – Second Reading

Information regarding Board Policy 6434 – Metal Detectors was presented at the September 13 regular session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

V. Superintendent's Report

VI. New Business

A. Board Policy Appendix G – CCS Hepatitis B Exposure Control Plan – Revision – First Reading

Information from CCS Corporation Nurse/Coordinator of Health Services Lynn Stoelting is included in the board packet regarding the need to revise Board Policy Appendix G – Hepatitis B Exposure Control Plan. This is a first reading, so no vote is necessary.

Yellow Reference Page _____

B. School Improvement Plans

(Copies of each school's improvement plan will be available at Central Office if you want to review them prior to the board meeting.)

Each school has parents and certified and classified staff members who serve on their school improvement committees. The committees review data, learning objectives, standards, etc., to develop goals and objectives for their school improvement plans. These plans are sent to central office and will be submitted to the IDOE, pending Board approval. Your approval of the plans is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

C. Resolution to Establish Operations and Education Funds

Consistent with information presented in the Budget Hearing on September 13, 2018, and the Budget Adoption Hearing on September 24, 2018, regarding House Bill 1009 related to school financial management, Clay Community Schools must establish an Education Fund and an Operations Fund. These funds must be used beginning January 1, 2019, and will replace the General Fund, Capital Projects Fund, Transportation Fund, and Bus Replacement Fund. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

D. Approval of Laptop and Chromebook Damage Charges

Information is included in the board packet regarding proposed Chromebook loss and damage charges for the 2018-2019 school year. These charges will be assessed when a student Chromebook is lost or is damaged as result of student negligence or intent. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Buildings & Grounds Update

At the August 9, 2018, regular session, Mrs. Amy Adams requested that an update be given to the Board regarding the projects Mr. Mike Howard, Director of Extended Services, reported to the Board.

F. Approval of the CCCTA Master Contract

Formal bargaining was held with the CCCTA this fall, and the administrative bargaining team and the CCCTA agreed on the Master Contract. A summary of the tentative agreement and the redline version are included in the board packet. Your approval is recommended.

(The final bargaining meeting was held with the CCCTA on October 3, 2018. The CCCTA will need to ratify this agreement with their members; therefore, this recommendation is pending the ratification of the contract by the CCCTA membership, which will be held sometime during the week of the October school board meeting.)

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. 2019-20 CCS School Calendar

Information is included in the board packet regarding the 2019-20 School Calendar. Your approval of the calendar is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

H. Natural and Synthetic Surface Presentation

At the September 13 regular session, Board President Kevin Kumpf asked that a presentation be provided to the Board regarding ways to pay for a natural or synthetic surface for the NHS Football Field. Mr. Mark Shayotovich, Director of Business Affairs, will provide this report to the Board.

Yellow Reference Page _____

I. National Blue Ribbon Award Presentation for Staunton Elementary School

It was recently announced that Staunton Elementary School has been named a National Blue Ribbon School. A presentation regarding this prestigious award will be given at the board meeting.

Yellow Reference Page _____

J. Request to Move the November Regular Session Board Meeting Date

Staunton Elementary School will be presented the National Blue Ribbon Award in Washington, D.C., and part of the ceremony will be held on November 8, the evening of the regularly scheduled board meeting. Representatives from Staunton Elementary and Superintendent Jeff Fritz have been invited to attend the National Blue Ribbon Ceremony and visit many of the sites in our nation's capital; therefore, it is requested that the regular session board meeting in November be moved to Tuesday, November 13.

Motion _____
Second _____
Discussion _____
Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment